United Nations S/2001/1236

Security Council

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English
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Letter dated 20 December 2001 from the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism addressed to the President of the Security Council

The Counter-Terrorism Committee has received the attached report from the Bahamas, submitted pursuant to paragraph 6 of resolution 1373 (2001) (see annex).

I should be grateful if you would arrange for this letter and its annex to be circulated as a document of the Security Council.

(*Signed*) Jeremy **Greenstock**
Chairman
Counter-Terrorism Committee

01-71479 (E) 281201 020102

Annex

[Original: English]

Note verbale dated 20 December 2001 from the Permanent Representative of the Bahamas to the United Nations addressed to the Chairman of the Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism

The Permanent Mission of the Commonwealth of The Bahamas to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1373 (2001) concerning Counter-Terrorism and has the honour to refer to the latter's note dated 29 October.2001, regarding the report on measures taken to implement Security Council resolution 1373 (2001) adopted by the Security Council on 28 September 2001.

The Permanent Mission of the Commonwealth of The Bahamas is pleased to advise that the Government of The Bahamas has taken the following steps:

1. Pursuant to the International Obligations (Economic and Ancillary Measures) Act 1993, the Governor General, on 25 September 2001, executed the International Obligations Economic and Ancillary Measures (Afghanistan) Order 2001. (S.I. No. 139 of 2001). A copy of this Order is contained in enclosure I.

2. This Order prohibits the sale or supply of goods to Afghanistan; prohibits the provision of financial services to or any business with Osama Bin Laden and the Al Queda organization of any individuals or entities associated with them. The Order also freezes any accounts held in the name of Osama Bin Laden, the Al Queda origination or any person or organization associated with them as designated from time to time by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit.

3. To ensure that the financial services industry of The Bahamas was not used for terrorist activity, a Task Force was established to monitor the implementation of the Order. The Task Force is chaired by the Attorney General and the Minister of Justice and is comprised of the Governor of the Central Bank of The Bahamas, the Director of the Financial Intelligence Unit, the Director of Legal Affairs, the Director of Public Prosecutions, the Inspector of Financial and Corporate Service Providers, the Executive Director of the Securities Commission, the Compliance Commission and senior police officers. The Task Force meets biweekly.

4. The Attorney General, after consultation with the Governor of the Central Bank and the Director of the Financial Intelligence Unit has issued four notices under the International Obligations (Economic and Ancillary Measures) Order. These notices were issued on 27 September 2001, 16 October 2001, 12 November 2001 and 15 November 2001.

5. As a result of the notices being forwarded to the financial institutions, three accounts totalling in excess of US$ 32 million were frozen as a

protective measure because of the similarity of names of alleged terrorists appearing on the lists.

6. During the week of 22 October 2001, a team from the United States of America comprising officials from the Federal Bureau of Investigation, the Financial Crimes Enforcement Network, the Internal Revenue Service, the Secret Service, the Federal Reserve Bank and the United States Customs visited The Bahamas and assisted in the investigation of the source of the $32 million. As a result of the investigation, it was determined that none of the funds were connected to any of the terrorists named on the lists and the funds were released.

7. The Office of the Attorney General is currently drafting a Terrorism Bill to specifically define and criminalize terrorism and to provide special remedies and special powers to law enforcement agencies of investigation and punishment of terrorism.

Further, existing laws relating to the seizure, confiscation and forfeiture of assets are being reviewed for amendments where appropriate, to allow for the effective disruption of the flow of any funds, shown or suspected to have been used to facilitate terrorist activities. This would include, but is not limited to, funds used to provide food, housing, equipment or training. Every effort is being made to expedite this process.

8. As a result of the Financial Action Task Force (FATF) Special Meeting on the Financing of Terrorism held in Washington, D.C., on 29 and 30 October 2001, the FATF expanded its mission beyond money laundering and agreed to a set of Special Recommendations on Terrorist Financing and also agreed to a Comprehensive Plan of Action. As a part of this Plan of Action a Self-Assessment of all FATF members against the Special Recommendations was proposed.

The Caribbean Financial Action Task Force (CFATF) is also taking part in this self-assessment exercise and the Self-Assessment Questionnaire was forwarded to all CFATF members.

The Bahamas is in the process of completing its questionnaire for submission to FATF by 31 December 2001.

9. The CFATF has also developed an action plan for CFATF members. A copy of this Action Plan is contained in enclosure II.

Enclosure I

S.I. 139 of 2001

THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, 1993
(No. 17 of 1993)

THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) (AFGHANISTAN) ORDER, 2001

The Governor-General, in exercise of the powers conferred by section 3 of the International Obligations (Economic and Ancillary Measures) Act, 1993 makes the following order -

Citation and commencement.

1.(1) This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001.

(2) This Order shall come into operation on the 25th day of September, 2001.

Prohibition on sale or supply of goods to Afghanistan.

2. No person shall -

(a) directly or indirectly supply, sell and transfer to the territory of Afghanistan under Taliban control, arms and related materials of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts in respect of the aforementioned;

(b) directly or indirectly sell, supply and transfer to the territory of Afghanistan under Taliban control, technical advice, assistance or training related to the military activities of the armed personnel;

(c) sell, supply or transfer the chemical acetic anhydride to any person in the territory of Afghanistan under Taliban control.

Prohibition on flights to and from Afghanistan.

3.(1) Subject to subparagraph (2) no aircraft shall be permitted to take off from, land in or fly over The Bahamas if that aircraft is destined to land or has taken off from Afghanistan.

(2) The prohibition expressed in subparagraph (1) shall not apply to flights of a humanitarian nature.

Prohibition in dealing with property.

4. The dealing by any person in The Bahamas or any Bahamian outside The Bahamas in any property wherever situated held by or on behalf of -

(a) the territory of Afghanistan under Taliban control;

(b) Usama bin Laden (also known as Osama bin Laden); or

(c) the Al-Qaida organization (also known as the Al-Qaeda organization)

is prohibited.

Prohibition of provision of financial services.

5. The provision or acquisition by any person in The Bahamas or any Bahamian outside The Bahamas of financial services or any other services to, from or for the benefit of or on the direction or order of -

(a) the territory of Afghanistan under Taliban control;

(b) Usama bin Laden (also known as Osama bin Laden);or

(c) the Al-Qaida organization (also known as the Al-Qaeda organization);

is prohibited.

Prohibition on banks and financial institutions.

6.(1) No bank or financial institution licensed in The Bahamas shall transact any business with Usama bin Laden (also known as Osama bin Laden), the Al-Qaida organization (also known as the Al-Qaeda organization) or any individuals or entities associated with or allegedly associated with Usama bin Laden (also known as Osama bin Laden) or the Al-Qaida organization (also known as the Al-Qaeda organization) as designated, from time to time, by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit.

(2) All banks and financial institutions licensed in The Bahamas are hereby ordered to freeze all accounts held in the name of Usama bin Laden (also know as Osama bin Laden), the Al-Qaida organization (also known as the Al-Qaeda organization) or any individuals or entities associated or allegedly associated with Usama bin Laden (also known as Osama bin Laden) or the Al-Qaida organization (also known as the Al-Qaeda organization) as designated, from time to time, by the Attorney General after consultation with the Governor of the Central Bank of The Bahamas and the Director of the Financial Intelligence Unit.

Made this 25th day of September, 2001.

Governor-General

THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, 1993

PUBLIC NOTICE

TAKE NOTICE that pursuant to paragraph 6(1) of the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001 the undermentioned individuals and entities have been designated by the Attorney General after consultation with the Governor of the Central Bank and the Director of the Financial Intelligence Unit.

NAMES AND DATE OF BIRTH HERE AVAILABLE

AL-JADAWI, Saqar

Al-kadr, Ahmad Sa'Id

AL-SHARIF, Sa'd

Ayadi, Chafiq bin Muhammad

ABDULLAH, Abdullah Ahmed (a.k.a. ABUMARIAM; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. SALEH), 1963

AL-LIBY, Anas a.k.a. AL-LIBI, Anas; a.k.a. AL-RAGHIE, Nazih a.k.a AL-RAGHIE, Nazih Abdul Hamed, a.k.a. AL-SABAI, Anas), 14th May, 1963

AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL-MUGHASSIL, Ahmed Ibrahim, 26th June, 1967

AL-NASSER, Abdelkarim Hussein Mohamed

AL-YACOUB, Ibrahim Salih Mohammed , 16th October, 1966

ALI-Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a ABU FATIMA; a.k.a. ABU ISLAM; a.k.a. ABU KHADIIJAH; a.k.a. AHMED HAMED, a.k.a Ahmed The Egyptian; a.k.a. AHMED, Ahmed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed, a.k.a. SHUAIB), 1965

ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom, 1960

ATWAH, Muhsin Musa Matwalli (a.k.a. ABDEL RAHMAN; a.k.a. AL-MUHAJIR; Abdul Rahman; a.k.a. AL-NAMER, Mohammed K.A.), 19 July, 1964

BIN MUHAMMAD, Ayadi Chafiq (a.k.a. ALADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAPIQ, Ben Muhammad), 21 Jan, 1963

El-HOORIE , Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali ,10 July, 1965

FADHIL, Mustafa Mohamed i (a.k.a. AL-MASRI, Abd Al Wakil; a.k.a. AL-NUBI, Abu; a.k.a. ALI, Hassan; a.k.a. ANIS, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k. FADIL Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. HUSSEIN; a.k.a. JIHAD, Abu; a.k.a. KHALID, a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a., YUSSRR, Abu, 23 June, 1976

GHAILANI, Ahmed Khalfan (a.k.a. "AHMED THE TANZANIAN"; a.k.a. "FOOPIE"; a.k.a. "FUPI", a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED,A; a.k. AHMED, Abubakar; a.k.a. AHMED, Abubakar K., a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED; Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a; BAKR, Abu; a.k.a.. GHAJLANI, Abubakary Khalfan, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a.KHABAB, Abu; a.k.a. KHALFAN, Ahmed; a.k.a.MOHAMMED, Shariff Omar) 1 August, 1970

MOHAMMED, Fazul Abduljah (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. AL SUDANI, Abu Seif; a.k.a. ALI, Fadel Abdajiah Mohammed; a.k.a FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun, a.k.a. HAROON; a.k.a.. HAROUN, Fadhil; a.k.a. HARUN; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah), 25 December, 1975

MOHAMMED,Khalid Shaikh (a.k.a. AL-Salem; a.k.a. BIN KHALID, Fahid Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nibith; a.k.a. WADOOD, Khalid Adbul) 14 April, 1965

MSALAM, Fahid Mohammed Ally (a.k.a. AL-KINI, Usama; a.k.a. ALLY, Fahid Mohammed; a.k.a. MSALAM, Fabad Ally; a.k.a. MSALAM, Fahid Mohammed Ali; a.k.a. MSALAM, Mohammed Ally; a.k.a. MUSALAAM, Phid Mohammed Ali; a.k.a. SALEM, 19 February, 1976

MUGHNIYAH, Imad Faiz (a.k.a. MUGHNIYAH, Imad Fayiz), 7th December, 1960

SWEDAN, Sheikh Ahmed Salim (a.k.a. Ahmed the Tall; a.k.a. ALLY, Ahmed; a.k.a. BAHAMAD; a.k.a. BAHAMAD, sheik; a.k.a. BAHAMADI, Sheikh; a.k.a. SUWEIDAN, Sheikh Armad Salem; a.k.a. SWEDAN, sheikh; a.k.a. SWEDAN, Sheikh Ahmad Salem) 9 April, 1960

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.;a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud), 21 June, 1992

Yuldashev, Tohir (a.k.a. YULDASHEV, Takhir)

ZIA, Mohammad (a.k.a. ZIA, Almad), 21 June, 1992

Dr. Amin, Ah-Haq (Dr. Amin ul-Haq)

BIN MARWAN, Bilal

DARKAZANLI, Mamoun

Haji, Abdul Manan Agha

Jaish-I-Mohammed (JIM)

Mohamad, Zia

Mufti, Rashid Ahmad Ladehyanoy

Muhammad, al-Hamati (aka, Mohammad Hamdi Sadiq al-Ahdal)

Omar, Mahmoud Uthman ((aka, Abu Qatada al-Filistini)

Riad, Hijazi (aka, Abu-Ahmad al-hawen, Rashid-al-Maghribi, Abu-Ahmad al-Amriki, and Abu-Ahmad al-Shahid)

Tohir, Yuldashev

Yasin, al-Qadi (aka, Shaykh Yassin Abdullah Kadi)

ENTITIES

Al Shifa Honey Press for Industry and Commerce

Al-Hamati Sweets Bakeries

Al-Nur Honey Press Shops (aka, Al-Nur Honey Center)

Jam'yah Ta'awun al-Islamia (society of Islamic Cooperation)

Rabita Trust

Dated this 16th day of October, 2001

John W. Ashcroft
Attorney-General

THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, 1993

PUBLIC NOTICE

TAKE NOTICE that pursuant to paragraph 6(1) of the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001 the undermentioned entities have been designated by the Attorney General after consultation with the Governor of the Central Bank and the Director of the Financial Intelligence Unit.

ENTITIES

Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second Floor, Minneapolis, Minnesota

Al Baraka Exchange L.L.C., P.O. Box 3313 Deira Dubai, UAE; P. O. Box 20066, Dubai, UAE

Al-Barakaat, Mogadishu, Somalia; Dubai, UAE

Al-Barakaat Bank, Mogadishu, Somalia

Al-Barakat Bank of Somalia (BSS) (A.K.A. Barakat Bank of Somalia), Mogadishu, Somalia; Bossaso, Somalia

Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia

Al-Barakat Financial Holding Co., Dubai, UAE; Mogadishu, Somalia

Al-Barakat Global Telecommunications (A.K.A. Barakaat Globetelcompany), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia

Al-Barakat Group of Companies Somalia Limited (A.K.A. Al-Barakat Financial Company). P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia

Al-Barakat International (A.K.A. Baraco Co.), Box 2923, Dubai, UAE

Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE

Al-Barakaat Wiring Serivce, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408

Al Taqwa Trade, Property and Industry Company Limited, (F.K.A. Al Taqwa Trade, Property and Industry) (F.K.A Al Taqwa Trade, Property and Industry Establishment) (F.K.A. Himmat Establishment), C/O Asat Trust Reg., Altenbach 8,9490 Vaduz FL, Liechtenstein Asat Trust Reg., Altenbach 8,9490 Vaduz Fl, Liechtenstein

Bank Al Taqwa Limited (A.K.A. Al Taqwa Bank) (A.K.A. Bank Al Taqwa), P.O. Box N-4877, Nassau, Bahamas: C/O Arthur D. Hanna & Company, 10 Deveaux Street, Nassau, Bahamas

Barakaat Construction Company, P.O. Box 3313, Dubai, UAE;

Barakaat Group of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia

Barakaat International, Hallybacken 15, 70 Spanga, Sweden

Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden; Rinkebytorget 1, 04 Spanga, Sweden
Barakaat North America, Inc., 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street, Ottawa, Ontario, Canada

Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhill, Somalia; Huruuse, Somalia, Roxmo, Somalia; Ticis, Somalia; Kowthar, Somalia, Noobir, Somalia;Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia, Guureeye, Somalia; Najax, Somalia, Carafaat, Somalia

Barakaat Telecommunications Co. Somalia, Ltd., P.O. Box 3313 Dubai, UAE

Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE

Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224

Barakaat Computer Consulting (BCC), Mogadishu, Somalia

Barakat Consulting Group (BCG) Mogadishu, Somalia

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE

Barakat Enterprise, 1762 Huy Road, Columbus, Ohio

Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE

Barakat International, Inc., 1929 South 5th Street, Suite 205, Minneapolis, Minnesota

Barakat Post Express (BPE), Mogadishu, Somalia

Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE

Barakat Telecommunications Company Limited (A.K.A. Btelco), Bakara Market, Dar Salaam Buildings, Mogadishu, Somalia; Kievitlaan 16, T'Veld, Noord-Holland, The Netherlands

Barakaat Wire Transfer Company, 4419 South Brandon Street, Seattle, Washington

Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE

Baraka Trading Company, P.O. Box 3313, Dubai, UAE

Global Services International, 1929 5th Street, Suite 204, Minneapolis, Minnesota

Heyatul Ulya, Mogadishu, Somalia

Nada Management Oarganization SA (F.K.A. Al Taqwa Management Organization SA), Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland

Parka Trading Company Limited, P.O. Box 3313 Deira, Dubai,UAE

Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE

Somali Internet Company, Mogadishu, Somalia

Somali International Relief Organization, 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota

Somali Network AB, Hallbybybacken 15, 70 Spanga, Sweden

Dated this 12th **day of** November **, 2001**

Paul W. Bethel

Attorney -General

THE INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, 1993

PUBLIC NOTICE

TAKE NOTICE that pursuant to paragraph 6(1) of the International Obligations (Economic and Ancillary Measures) (Afghanistan) Order, 2001 the undermentioned individuals and entities have been designated by the Attorney General after consultation with the Governor of the Central Bank and the Director of the Financial Intelligence Unit.

NAME (S)	DATE OF BIRTH WHERE AVAILABLE
Aalhussain, Hani	22October 1974
Abdulggfar, Hamza	14 July, 1980
Abdulla, Fahad	1 November, 1974
Abdullah, Rayed	24 September, 1977
Abukar, Mohammed	18 May, 1959
Abulgdar, Yagmour	Late 1940s early 1950
Abushanfeh, Ali	
Abusharifah, Ali	8 December, 1961
Afzal, Faisal S.	
Agrawal, Rohit R.	20 November, 1981
Ahmed Fayez	
Ahmed, Mustafa	
Aiman Muhammad Rabi Al-Zawahiri	19 June 1951
Al-Ahmari, Mohammed H.	11 January, 1959
Al-Attas, Hashim Mohsen	
Al-Din, Mohamed Khayr	

Al-Dirbi, Khalid A.	11 August, 1970
Al-Faran, Kamal	
Al-Fehaid, Ali	21 September, 1975
Al-Forahy, Ibrahim	18 November, 1963
Al-Garashi, Abdul	
Al-Ghamdi, Addulrahman	
Al-Ghamdi, Ahmed	16 April, 1970
	22 February, 1970
Al-Ghamdi, Ali A.	
Al-Ghamdi, Hamza	18 November, 1980
Alghamdi, Nora Ali	
Al-Ghamdi, Sadda	
Al-Ghamdi, Saeed	5 November, 1960
Al-Gurashi, Abdul Rahman	
Al-Hajri, Fahad A.	
Al-Hajri Meshal	17 September, 1965
Al-Hallak, Moataz	5 January, 1961
Al-Hallak Motaz	5 January, 1961
Al-Hazmi, Afan	
AlHazmi, Albadar	5 October, 1966
Al-Hazmi Ebtehal	
Al-Hazmi Nawafa	9 August, 1976
Al-Hazmi Salem	2 February, 1981
Al-Haznawi, Ahmed	11 May, 1980
Al-Jadawi	
Al-Jabir, Mohammed	
Al-Jahdali, Fahd	
Al-Khoater, Rayani	
Al-Khowyef, Khalid	

Al-Marabh, Nabil	
Almetwiri, Mohammed	
Al-Mihdham Khali	
Al-Mosrati, SA Saltan	
Al-Nadar, Khalid	
Al-Nami, Ahmed	7 December, 1977
Al-Omari, Aabdul Aziz	24 December, 1972
Al-Omari, Abdul Aziz	28 May, 1979
Al-Omor, Ahdulrahman	
Al-Otaibi, Majid	22 February, 1974
Alquraishi, Maan A	3 March, 1971
Al-Ravani Hadi Mohammed	7 September, 1960
Al-Refai, Mohammed	28 November, 1970
Al-Sagri, Fares Saleh	
Al-Sagri, Mohannd Saleh	
Al-Salmi, Faisal M.S.	1 July, 1965
Al-Shahri, Khalid	3 January, 1977
Al-Shehri Abdullah	23 January, 1964
Al-Shehri, Aisha	18 November, 1963
Al-Shehri, Momdouh	1 October, 1980
Al-Shehri, Marwan	9 May, 1978 or 9 May, 1976
Al-Shehri, Mohald	
Al-Shehri Suliman	31 July, 1973
Al-Shehri, Waleed M.	20 December, 1978
Al-Shehri, Wail	31 July, 1973
Al-Suqami, Satam	28 June, 1976
Al-Syaadi, Basil Ali	7 April, 1978
Al-Yahya, Esam	

Al-Yusuf, Entsar	
Alamri, Fahad	30 June, 1976
Alari, Ali	
Alassaf, Mohammed	8 February, 1972
Alazmi, Salem	1 January, 1981
Albutairi, Abdul	15 January, 1976
Aldribi, Khalid	3 February, 1968
Ali, Mukraham	
Alizaddadi, Abdul Aziz	15 February, 1966
Aljunaibi, Ahmed	1 June, 1967
Alkahtani, Waleed	10 March, 1975
Alkhaldi, Abdul	22 May, 1975
AlMudahi, Abdullah	20 April, 1976
Alnuaimi Suhail	4 November, 1969
Alojabi Khaled	
Allomori Ahdulrahman	4 March, 1963
Alqahtani Fahad	1 August, 1976
Alghtany, Moham	22 February, 1976
Alshomrani, Abdul	9 June, 1972
Amin Al-Haq	1960
Arakqui, Farid	28 August, 1962
Arakji, Mohamad	8 May, 1973
Arara, Mohammad	19 May, 1978
Ashfaq, Mohammed	
Ateef, Hashmi	
Atlaf, Hussein	
Atta, Asem	15 January, 1977
Atta, Bouchra	
Atta, Mohammed G.	1 September, 1968

Atta, Mohammad	
Atta, Nurst	7 January, 1970
Atta, Samch	2 September, 1973
Ayub, Ali Khan	20 February, 1950
Awad, Nasser	
Azmath, Jaweed	7 April, 1954
Akhtar, Mohammad Mansour	
Alhaj M. Ibrahim Omari	
Alhaj Mullah Mohammad Essa Akhund	
Abdulhai Motmaen	
Abdul Salam Zaeef	
Abdul Hakim Mujahid	
Ahmad Sa'id Al-Kadr	1 March, 1948
Alhaj, Mullah Sadruddin	
Alhaj, Maulavi Mohammad Saddiaq	
Abdulah	
Mr Azizirahman	
Akhtar, Mohammad Mansour	
Alhaj, Maulavi Mohammad Saddia	
Dr. Abdul, Satar Paktis	
Bahamdan, Ammar	6 January, 1977
Bakarbashat, Omar Salem Saleh	1973
Bakhsh, Khalid	
Bashjar, Mohammad	
Bedoui, Maryem	7 February, 1980
Belhadj, Ali Moham	5 July, 1981
Bhanji, Akbar	
Bhanji, Amer	
Bibek, Bose	19 July, 1943

Biermann Thorsten	27 October, 1977
Binaishibh, Ramzi Mohammed	1 May, 1972
Bilal Bin Marwan	1947
Binilibdah, Abdulaziz	18 June, 1977
Bokhari, Ameer	
Bokhari, Fursal	1 February, 1957
Bugulu, Jagadish	
Deuitch, Mark	22 January, 1957
Elanir, Mohammad	
Ellner, Oded	
Esiktas, Selim	
Eng., Mohammad Hamayoon	
Fakeh, Mahir	
Flores, Luis Martinez	20 June, 1973
Ghandoura, Maha Osman A.	9 December, 1968
Gholam, Abdul Lateif	
Goveas, Ryan J.	
General, Rahmatullah Safi	
General, Abdul Qadeer	
Hajji, Zied	
Hajour, Hani	30 August, 1972
	3 January, 1972
Hassan, Hani Saleh	30 August, 1972
Helou, Sulaiman	17 January, 1953
Hijazi, Raed	
Hussein, Ali Hassan Al-Attes	23 January, 1978
Hussein Sayeed	
Husseini Samir	
Hadji, Tahis	

Habibullah Fauzi	
Haji, Adbul Ghafar Shenwary	
Hidayatullah, Abu Turab	
Hadji, Molla Atiquallah	
Iskandar, Waleed	
Jarrahi, Ziad	
Jeddawi, Farouk	
Kamiar, Amer	
Khafeta, Almad	
Khaled, Alham	
Khorrami, Ahmed Farid	
Kifmy, Othman	
Kurzberg, Paul	
Kurzberg, Sivan	
Laghed, Hishan Wahab	
Lekrab, Marwan	
Limaiem, Maha	
Maar, Ali	10 November, 1971
Madani, Abdul Wahab	
Maghrabi, Ashraf	8 November, 1968
Marmari, Omer	
Menepta, Mujahid Abdulqadir	15 April, 1950
Mitchell, Sevda	21 December, 1977
Modasser, Mahmood	4 July, 1981
Mogadam, Rami Gamil	7 June, 1977
Moqed, Majed	18 June, 1977
Moussa, Khaled Ben	
Moussaqui, Zacarias	30 May, 1968
Mukharan, Ali	

Mustafa, Ahanad

Mullah, Mohammad Rabbani

Mullah, Hadji Mohammad Hassan

Maulavi, Abdul Kabir

Mullah, Mohammed Omar

Mullah, Mohammad Tahre Anwari

Maulavi, Sayyed Haqqan

Maulavi, Abdul Latif Mansur

Mullah, Shams-ur-Rahman

Maulavi, Attiqullah Akhund

Maulavi ,Abdul Ghafoor

Hadji, Tahis

Mullah, Mohammad Naim

Hidayatullah, Abu Turab

Mullah, Yar Mohammad Rahimi

Mullah, Haji Alla Dad Tayeb

Maulavi, Abdul Razaq

Maulavi, Faiz Mohammad Faizan

Maulavi, Nik Mohammad Faizan

Mullah, Matiullah

Maulavi, Dadullah Akhund

Mullah, Hadji Ubaidullah Akhund

Mullah, Fazel M. Mazloom

Mullah, Baradar

Mullah, Abdul Rauf

Mullah, Amir Khan Motaqi

Mullah, Mohammad Nasim Hanafi

Maulavi, S. Ahmed Shahidkhel

Mullah, Abdul Wasay Aghajan Motasem

Mullah, Arefullah Aref

Mullah, Haji M. Ahmadi

Mullah, Abdul Jalil

Maulavi, Faiz

Maulavi, Abdul Banqi

M. Jawaz Waziri

Maulavi, Djallalouddine Haqani

Maulavi, Abdul Hakim Monib

Maulavi, Hamidullah Normani

Maulavi, Arsalan Rahmani

Maulavi, Qudratullah Jamal

Mullah, Abdul Rahman Ahmad Hottak

Maulavi, Rahimullah Zurmati

Maulavi, Mohammad Yaqoub

Mullah, AbdulRazaq

Mullah, Abdul Samad Khaksar

Mohammad, Shariff

Maulavi, Noor Halal

Maulavi, Saed M. Azim Agha

Mullay, Nooruddin Turabi

Maulavi, Jalaluddine Shinwari

Maulavi, Sayeedur Rahman Haqani

Mullah, Abdul Salam Zaief

Maulavi, Mohammad Azam Elmi

Maulavi, Ezatullah

Maulavi, M. Musa Hottak

Mullah, Mohammad Abbas Akhund

Maulavi, Mohammadullah Mati

Maulavi, Rosstam Nuristani

Maulavi, Najibullah Haqqani

Maulavi, Sayyed Ghiassouddine Agha

Maulavi, Moslim Haqqani

Maulavi, Qalamudin Momand

Maulavi, Abdul Raqib Takhari

Mohammad, Sediq Akhundzada

Maulavi, Mohammad Wali

Maulavi, Mohammad Salim Haqqani

Maulavi, Sayed Esmatullah Asem

Maulavi, Abdul-Haq-Wasseq

Maulavi, Ehsanullah

Mullah, Habibullah Reshad

Mullah, Ahmed Jan Akhund

Maulvi, Saiduddine Sayyed

Maulavi, Abdul Jabbar

Maulavi, Nurullah Nuri

Muhammad, Islam

Mullah, Janan

Mullah, Dost Mohammad

Maulavi, Khair Mohammad Khairkhwah

Maulavi, Abdul Bari

Maulavi, Walijan

Mullah, M. Hasan Rahmani

Mullah, Manan Nyazi

Maulavi, A. Wahed Shafiq

Maulavi, Shafiqullah Mohammadi

Maulavi, Nazar Mohammad

M. Eshaq

Maulavi, Zia-ur-Rahman Madani

Maulavi, Hamsudin

Maulavi, A. Kabir

Mullah, M. Rasul

Maulavi, Tawana

Mullah, M. Shafiq

Maulavi, Aminullah Amin

Maulavi, Abdulhai Salek

Maulavi, Ahmad Jan

Maulavi, Sanani

Maulavi, Samiullah Muazen

Maulavi, Shabuddin Delawar

Mullah, Mustasaed

Maulavi, Esmatullah Asem

Maulavi, Qalamuddin

Mullah, Hamidullah

Mullah, Abdul Salam Zaeef

Muhammad 'Atif

Mohammad, Sohail Shaheen

Mohammad, Sarwar Siddiqmal

Mullah, Mohammad Zahid

Maulavi, Nazirullah Anaji

Maulavi, Abdul Ghafar Qurishi

Mohammad, Daud

Maulavi, Najibullah

Maulavi, Akhtar Mohammad

Maulavi, Rahamatullah Kakazada

Mufti, Mohammad Aleem Noorani

Maulavi, Gul Ahmad Hakini

Maulavi, Abdullah Murad

Maulavi, Abdul Haiy Aazem	
Maulavi, Hamdulah	
Nakshbandi, Abdul Labur	31 December, 1959
Natto, Dawood	
Nizam, Maqsud	
Nor, Mohammad Saqib	
Omar Jr, Hady Hassan	1 January, 1979
Omar, Hady	
Qari, Din Mohammad	
Qari, Din Mohammad Hanif	
Qari Abdul Wali	
Qari, Ahmadulla	
Raissi, Lotfi	4 April, 1974
Rambo, Ayman	14 October, 1969
Ramos-Serra, Anna Elba	31 October, 1963
Rizvi, Zeeshan S.	
Ramatullah, Wahidyar	
Saadawi, Nabil	18 October, 1960
Sa'd Al-Sharif	1969
Saif Al-'Adil	1963
Saleh, Ismaeel Alwi	
Salie, Rahma	1 February, 1973
Saqar ,Al-Jadawi	1965
Serradeji, Salmie	17 February, 1965
Shabouni, Anand	25 April, 1973
Shabouni, Mohammad A.	
Shams-us-Safa, Aminzai	
Shah, Anand	25 April, 1973
Shah, Subhash	

Sharaf, Faisal	15 March, 1977
Sharifafi, Ali Abu	
Shmuel, Yaron	
Shubaili, Abdulluh	2 April, 1958
Shubaili, Ageel	5 August, 1975
Sonbol, Waheeb Adel	13 April, 1976
Souheil, Seddik	3 December, 1975
Suqami, Satam	28 June, 1976
Syed, Pir Rahim Shah	6 June, 1934
Shams-us-Safa Aminzai	
Sher, Abbas Stanckzai	
Shamsalah, Kmalzada	
Syed, Allamuddin	
Talfit, Rabie	21 November, 1976
Tarek, Fayad	
Tshabay	
Waheeb, Hatim	28 May, 1977
Yakoub, Ilyas	
Yassin, Manar	
Yousaf, Salah Saeed	1 January, 1974
Zakhour, Widian	
Zamka, Jalal	18 March, 1978
Zabihullah Hamidi	
Zain Al-Abidin Muhahhad Husain	12 March, 1971

ENTITIES

Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul, Afghanistan, and any other offices of Ariana Afghan Airlines;

Banke Millie Afghan (a.k.a Afghan National Bank; a.k.a. Bank E. Millie Afghan), Jada Ibn Sina, Kabul, Afghanistan, and any other offices of Banke Millie Afghan;

Da Afghanistan Bank (a.k.a. Bank of Afghanistan; a.k a. Central Bank of Afghanistan; a.k.a. The Afghan State Bank), Ibni Sina Wat, Kabul, Afghanistan, and any other offices of Da Afghanistan Bank;

Account of Ariana Afghan Airlines in Citibank, New Delhi, India

Account of Ariana Afghan Airlines in Punjab National Bank, New Delhi, India

De Afghanistan Momtaz Bank

Agricultural Development Bank of Afghanistan (ADB), United Kingdom

Dated this 27th **day of** September **, 2001.**

ATTORNEY-GENERAL

Enclosure II

Terrorist Financing

Caribbean Basin Region

Draft Plan of Action

1. Sign and ratify the United Nations Convention for the Suppression of the Financing of Terrorism.

2. Report to the Counter-Terrorism Committee of the Security Council in keeping with the agreed timetable all steps taken to implement the Convention of 9 December 1999.

3. Implement United Nations Security Council resolutions 1333 (2000) and 1373 (2001).

4. Report to the Counter-Terrorism Committee of the Security Council steps taken to implement Security Council resolution 1373 (2001) by 27 December 2001.

5. Report to the Counter-Terrorism Committee of the Security Council steps taken to implement Security Council resolution 1333 (2000).

6. Take note of the individuals and organizations listed in the United States Executive Orders relating to terrorist financing and liase with the United States in relation to action taken in blocking those accounts maintained by or on behalf of such individuals and organizations in the financial systems of the region.

7. Take note of and monitor all international lists of individuals, organizations and countries that engage in or are concerned with terrorist financing activity.

8. Establish immediately the legislative and regulatory framework to facilitate the blocking of accounts of individuals and organizations named on international lists as being concerned with terrorist groups, acts and terrorist financing networks.

9. Notify the Secretariat and the international community of steps taken in relation to blocking accounts as described above.

10. Notify the Secretariat and publish regularly, in aggregate form, the number of terrorist financing related accounts and the value of assets which have been frozen.

11. Participate in the Self-Assessment exercise against the Financial Action Task Force (FATF) Special Recommendations, which should be completed by 31 December 2001. (The relevant questionnaire is being developed by the FATF and will be circulated shortly.)

12. Devise and publish an action plan to come into compliance with the FATF Special Recommendations by June 2002.

13. Enact and effectively implement by June 2002 all necessary legislation which would comply with the FATF Special Recommendations on Terrorist Financing.

14. Participate in a regional monitoring, reporting and enforcement mechanism in relation to the FATF Special Recommendations on Terrorist Financing and agree to share all available information with the international community.

15. Work with the FATF, FATF-style regional organizations and other relevant regional and international organizations in order to determine the most appropriate framework for stemming the flow of clean funds or funds not yet determined as tainted to the financial networks of terrorist organizations.

16. Develop additional guidance for financial institutions on the techniques and mechanisms used in the financing of terrorism by February 2002.

17. Participate in regional typology exercises on terrorist financing.

18. Enact legislation and establish procedures specifically aimed at curtailing parallel or underground banking systems in the region.

19. Call upon the Caribbean Anti-Money-Laundering Programme to widen its mandate to facilitate the provision of technical assistance and training in relation to terrorist financing.

20. Establish a Joint Regional Working Group involving the private sector on terrorist financing.